

**From:** [Gary Moore](#)  
**To:** [Doretha Christian](#)  
**Subject:** Re: Fw: ORBIT Report for Special Accounts  
**Date:** 02/23/2011 10:07 AM

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Doretha:

It was my understanding that there was an account for the Removal and a account for the Remedial. I don't see two accounts listed for the Falcon site. How much is left in each account?

Gary Moore  
Federal On-Scene Coordinator  
EPA Region 6  
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Work: 214-665-6609  
email: moore.gary@epa.gov

▼ [Doretha Christian---01/28/2011 05:20:40 PM----- Forwarded by Doretha Christian/R6/USEPA/US on 01/28/2011 05:09 PM ----- Re: ORBIT Report for](#)

**From:** Doretha Christian/R6/USEPA/US  
**To:** Michael Torres/R6/USEPA/US@EPA, Rita Engblom/R6/USEPA/US@EPA, Philip Allen/R6/USEPA/US@EPA, Gary Baumgarten/R6/USEPA/US@EPA, Charles Fisher/R6/USEPA/US@EPA, Chuck Talton/R6/USEPA/US@EPA, Bart Canellas/R6/USEPA/US@EPA, Katrina Coltrain/R6/USEPA/US@EPA, Gary Miller/R6/USEPA/US@EPA, Rafael Casanova/R6/USEPA/US@EPA, Vincent Malott/R6/USEPA/US@EPA, Stephen Capuyan/R6/USEPA/US@EPA, Laura Stankosky/R6/USEPA/US@EPA, Greg Fife/R6/USEPA/US@EPA, Mark Purcell/R6/USEPA/US@EPA, Ursula Lennox/R6/USEPA/US@EPA, Michael Hebert/R6/USEPA/US@EPA, Courtney Kudla/R6/USEPA/US@EPA, Petra Sanchez/R6/USEPA/US@EPA, Gary Moore/R6/USEPA/US@EPA, William Rhotenberry/R6/USEPA/US@EPA, Valmichael Leos/R6/USEPA/US@EPA, Robert Werner/R6/USEPA/US@EPA, Sairam Appaji/R6/USEPA/US@EPA, Raji Josiam/R6/USEPA/US@EPA, Chris Villarreal/R6/USEPA/US@EPA, Shawn Ghose/R6/USEPA/US@EPA, Jamie Bradsher/R6/USEPA/US@EPA, Diana Ortiz/R6/USEPA/US@EPA, Kevin Shade/R6/USEPA/US@EPA, Ruben Moya/R6/USEPA/US@EPA  
**Cc:** Sam Coleman/R6/USEPA/US@EPA, Pam Phillips/R6/USEPA/US@EPA, Peggy Foster/R6/USEPA/US@EPA, Claudia Hubbard/R6/USEPA/US@EPA, Wren Stenger/R6/USEPA/US@EPA, John Meyer/R6/USEPA/US@EPA, Connie Suttice/R6/USEPA/US@EPA, Carlene Chambers/R6/USEPA/US@EPA, Charles Faultry/R6/USEPA/US@EPA, Donald Williams/R6/USEPA/US@EPA, Carlos Sanchez/R6/USEPA/US@EPA, Cathy Gilmore/R6/USEPA/US@EPA, Ragan Broyles/R6/USEPA/US@EPA, Chris Petersen/R6/USEPA/US@EPA, Susan Webster/R6/USEPA/US@EPA, Mark Peycke/R6/USEPA/US@EPA, Patricia Sonntag/R6/USEPA/US@EPA, Reynaldo Gomez/R6/USEPA/US@EPA  
**Date:** 01/28/2011 05:20 PM  
**Subject:** Fw: ORBIT Report for Special Accounts

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----- Forwarded by Doretha Christian/R6/USEPA/US on 01/28/2011 05:09 PM -----

**Re: ORBIT Report for Special Accounts** 

**Lydia Johnson** to: Doretha Christian

01/28/2011  
05:02 PM

ok

▼ [ORBIT Report for Special Accounts](#)

**ORBIT Report for Special Accounts**



9566909

Lydia:

Please review and upon approval, return for distribution.

**MEMORANDUM**

**SUBJECT:** ORBIT Report for Special Accounts

**FROM:** Lydia Johnson, Chief /s/  
Enforcement Assessment Section (6SF-TE)

**TO:** Addressees

Attached below is an ORBIT report, *Special Account Site Totals by Fund Code*, reflecting costs through December 31, 2010, for special accounts (SAs). The report reflects the different appropriation/fund codes: TR2, TR2A and TR2B as well as the overall total for all 3. These separations are necessary to track and define the correct amounts posted for cumulative receipts, disbursements and open obligations categories.

As a reminder, there are three different types of payments from PRPs that may be deposited by the Agency in a SA. Each payment type is classified with a unique Superfund appropriation/fund code for financial management and accounting purposes.

**TR2** represents unearned amounts received under a non-federal cash-out settlement (principal only, excludes late payment interest). PRP payments received to address their liability for "future response cost" are to be deposited using this code.

**TR2A** the same as TR2 except for federal cash-out settlement amounts received.

**TR2B** represents earned amounts received for past costs and late payment interest incurred by the Agency on *all* SA delinquent amounts. TR2B is also where interest revenue earned on *all* amounts in SAs is accumulated, tracked and expended. In general, PRP payments received to address their liability for "past response costs" are to be deposited using this code.

The overall goal is to ascertain that the "Available Balance" sum amount maintains a positive balance. If you or your staff have any questions, please contact Doretha Christian at 5-6734.

Attachment

Addressees:

Mike	
Torres	Bart
Canellas	Laura
Stankosky	Petra
Sanchez	Sairam
Appaji	Diana
Ortiz	
Rita	
Engblom	Katrina
Coltrain	Greg
Fife	David
Abshire	Raji
Josiam	Kevin

Shade  
Philip  
Allen Gary G.  
Miller Mark  
Purcell Gary  
Moore Chris  
Villarreal  
Ruben Moya  
Gary Baumgarten Rafael  
Casanova Ursula Lennox Bill  
Rhotenberry Shawn Ghose  
Charles Fisher Vincent  
Malott Mike  
Hebert Valmichael  
Leos Jamie Bradsher  
Chuck Talton Stephen  
Capuyan Courtney  
Kudla Robert Werner

cc:

Sam Coleman Wren Stenger Connie  
Suttice Charles Faultry Ragon  
Broyles Mark Peycke  
Pam Phillips John Meyer Carlene  
Chambers Don Williams Chris Petersen  
Patti Sonntag  
Peggy Foster Carlos  
Sanchez Susan Webster Rey Gomez  
Claudia Hubbard Cathy Gilmore

[attachment "Special Account Site Totals by Fund  
Code 123110.pdf" deleted by Gary  
Moore/R6/USEPA/US]

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Healthier Families, Cleaner Communities, A Stronger America  
<http://www.epa.gov/40th>

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